

Shilpa Medicare Limited

Corporate & Admin Office:

“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

Date: 22 May 2026

To

Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE- 530549/ Stock Symbol: NSE – SHILPAMED

Sub: Intimation regarding Notice of Postal Ballot dated 22 May 2026

Ref: Regulation 30 and 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma’am,

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, we hereby enclose the Notice dated 22 May 2026, of Postal Ballot along with explanatory statement for seeking approval of Members through electronic voting (remote e-voting) in relation to following special business:

Sl. No.	Particulars	Type of Resolution
1	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Special Resolution

In compliance with Regulation 44 of the SEBI (LODR), Regulations 2015 and provisions of Sections 108 and 110 of the Companies Act 2013, the manner of voting on the proposed resolutions is restricted only to e-voting, i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to the Postal Ballot Notice.

Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company’ Registrar and Share Transfer Agent, viz., KFIN Technologies Limited (the “RTA”)/ Depositories as on **Friday, 15 May 2026** (“Cut-off Date”) and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.



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The Company has engaged its RTA to facilitate remote e-voting to enable the Members to cast their votes electronically for this Postal Ballot.

The remote e-Voting shall commence on Sunday, 24 May 2026, at 09:00 a.m. (IST) and shall end on Monday, 22 June 2026 at 05:00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off date may cast their vote(s) electronically. The remote e-Voting module shall be disabled for voting thereafter.

You are requested to take the above information on your record.

Thanking You,

**For and on behalf of
Shilpa Medicare Limited**

**Ritu Tiwary
Company Secretary & Compliance Officer**

Encl: Postal Ballot Notice

POSTAL BALLOT NOTICE

[Notice Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Sunday, 24 May 2026 at 09:00 A.M. (IST)	Monday, 22 June 2026 at 05:00 P.M. (IST)

Dear Member (s),

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time) and pursuant to other applicable laws and regulations, that the resolution appended below is proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process (“e-voting”). In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants and whose names appear on the Register of Members as of **15 May 2026 (“Cut-Off Date”)**. A member whose e-mail address is not registered with the Company/ Depository Participants, may please follow the process provided in the notes to the Postal Ballot Notice hereto to receive this Notice and login ID and password for remote e- voting. The communication of members assent or dissent would only take place through the e-voting system. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to follow the procedure and read the instructions as stated in the Notes of the Postal Ballot Notice to cast their vote electronically not later than 05:00 P.M. (IST), 22 June 2026, i.e., the last day to cast their vote electronically.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors on 22 May 2026 has appointed **Mr. Santosh Kumar Gunemoni** (M. No: A60103) Practicing Company Secretary, VCAN & Associates as the Scrutinizer for conducting the postal ballot through the e-voting process in fair and transparently and he has communicated his willingness to be appointed and will be available for the said purpose. The scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Company has engaged **KFin Technologies Limited (“KFinTech” or “Registrar and Transfer Agent”)** as the agency to provide evoting facility. After the completion of scrutiny, the Scrutinizer will submit his report to the Chairperson of the Company or any other person authorized by him. The results of e-voting will be announced within two working days from conclusion of last day polling of postal ballot and will be displayed on the Company’s website, www.vbshilpa.com and on the website of the e-Voting agency i.e., KFin Technologies Limited, at <https://evoting.kfintech.com>. and the same will be communicated to the Stock Exchanges, i.e., National Stock Exchange of India Limited (NSE) and BSE Limited (“BSE”). The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of members by means of Postal Ballot i.e., 22 June 2026.

Members requiring any clarifications on e-voting may contact KFin Technologies Limited (“KFinTech”) on toll free number 1800 3454 001 or by email einward.ris@kfintech.com.

SPECIAL BUSINESS

1. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

To consider and, if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder, Securities and Exchange Board of India (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Central Government - powers delegated to Regional Director, and such other approvals, permissions and sanctions as may be required under the provisions of the Act, 2013 or under any other law for the time being in force, the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the one state to another state i.e. from the **“STATE OF KARNATAKA”** to the **“STATE OF MAHARASHTRA”**.

RESOLVED FURTHER THAT upon shifting of the registered office becoming effective, the consent of the members of the Company be and is hereby accorded for substituting Clause II of the Memorandum of Association of the Company with the following clause:

II. *The registered office of the company will be situated in the State of Maharashtra.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Om Prakash Inani, Chairman or Mr. Vishnukant Chaturbhuj Bhutada, Managing Director or Mr. Alpesh Dalal, Chief Financial Officer or Ms. Ritu Tiwary, Company Secretary of the Company be and are hereby severally authorised to take all such steps and actions and give such directions and delegate such authorities, as it may in its absolute discretion, deem appropriate to represent the Company and appear on its behalf before the Central Government, Regional Director, Registrar of Companies and including filing of e-forms and to do all such acts, deeds, things necessary or incidental to give effect to this resolution.”

**By Order of the Board of Directors
For Shilpa Medicare Limited**

**Sd/-
Ritu Tiwary
Company Secretary
M. No: A19056**

**Date: 22 May 2026
Place: Raichur**

EXPLANATORY STATEMENT IN ACCORDANCE WITH SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying notice:

The Registered Office of the Company is presently situated at 12-6-214/A1, Hyderabad Road, Raichur, Karnataka, India – 584135 (State of Karnataka). The Board of Directors of the Company at its meeting held on 22 May 2026 has approved the proposal for shifting the Registered Office of the Company from the State of Karnataka to “Office No. 1, “A” Wing, Ground Floor, Trade Star Building, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai -400059” Maharashtra and to amend Clause II of the Memorandum of Association (MOA) by way of a special resolution through postal ballot/e-voting, subject to the approval of the shareholders, creditors, statutory authorities and the Regional Director, in accordance with the provisions of the Companies Act, 2013.

The shifting of registered office to the State of Maharashtra is primarily driven by business and administrative considerations. Mumbai being the financial and commercial hub, provides better access to Financial Institutions, Regulatory Authorities, potential Business Associates & Investors. It will enable better servicing of key customers and enhanced participation of stakeholders, as certain key customers of the Company and a significant number of shareholders are located in Mumbai. The relocation is expected to provide administrative convenience and support the Company’s long-term strategic objectives.

The shifting will not adversely affect the rights or interests of any shareholder, creditor, employee or any other stakeholder of the Company. No employee shall be retrenched as a consequence of the shifting of the Registered Office.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 1 for approval by the members of the Company.

None of the Directors, Key Managerial Personnel and their relatives, other than to the extent of their shareholding, are concerned/ interested in the above resolution.

**By order of the Board
For Shilpa Medicare Limited**

**Sd/-
Ritu Tiwary
Company Secretary
M. No: A19056
Date: 22 May 2026
Place: Raichur**

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, read with section 110 and other applicable provisions, if any, of the Act read with the rules framed thereunder, concerning the Special Business in respect of item set out above, is annexed hereto and forms part of this notice.
2. In terms of Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by Postal Ballot.

3. The Postal Ballot Notice is being sent only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") and whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories, i.e. National Securities Depository Limited('NSDL')/Central Depository Services (India) Limited ('CDSL') as on **15 May 2026 ('Cut-off date')** in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and General Circular Nos. 09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 5, 2022, General circular No 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020, dated December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'). In accordance with the aforesaid MCA Circulars, a physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of member's assent or dissent would take place through the process of remote e-Voting only. A person who is not a member on the cut-off date should treat this Notice of Postal Ballot for information purposes only.
4. A member cannot exercise his/her vote by proxy on the Postal Ballot. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
5. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and amendments thereto, the Company is pleased to offer remote e-Voting facility to all the Members of the Company. The Company has appointed KFin Technologies Limited to facilitate remote e-Voting, enabling the Members to cast their votes electronically (hereinafter referred to as the 'remote eVoting'). The instructions for e-voting are provided in this Postal Ballot Notice, which the members are requested to read carefully before casting their vote.
6. The portal for remote e -voting will remain open for the members to exercise their voting right from 24 May 2026 (09.00 A.M IST) till 22 June 2026 (05.00 P.M IST), both days inclusive. Please note the e-voting module will be disabled for e-voting by KFin Technologies Limited after the said date and time. During this period, the members of the Company holding shares as on the cut-off date may cast their vote electronically. Once the member casts a vote on the resolution, he/she shall not be allowed to change it subsequently.
7. All material documents referred to in this Postal Ballot Notice will be open/available for inspection through electronic mode by the Members of the Company during working hours on all working days up to and including the last day for remote e-Voting, i.e., 22 June, 2026. Any member seeking to inspect the documents can send an e-mail to cs@vbshilpa.com with the subject line "Inspection of Documents."
8. The Notice of Postal Ballot is also placed on the website of the Company, i.e. www.vbshilpa.com and the website of KFin Technologies Limited, i.e. <https://evoting.kfintech.com> and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed, i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

9. **INSTRUCTION FOR E- VOTING:**

Step 1: Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

Step 2: Access to KFinTech e-voting system in case of Shareholders holding shares in physical form and non-individual Shareholders in demat mode.

Step 1:

Method of login / access to Depositories (NSDL / CDSL) e-voting system in case of individual members holding shares in demat mode

Type of member	Login Method
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Individual members holding securities in demat mode with NSDL

- A. Instructions for existing Internet-based Demat Account Statement (“IDeAS”) facility Users:
- i. Visit the e-services website of NSDL <https://eservices.nsd.com>
 - ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.
 - iii. A new page will open. Enter the existing user id and password for accessing IDeAS.
 - iv. After successful authentication, members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.
 - v. Click on company name, i.e. ‘Shilpa Medicare Limited, or e-voting service provider, i.e. KFintech.
 - vi. Members will be re-directed to KFintech’s website for casting their vote during the remote e-voting period.
- B. Instructions for those Members who are not registered under IDeAS:
- i. Visit <https://eservices.nsd.com> for registering
 - ii. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsd.com/SecureWeb/ideasDirectReg.jsp>
 - iii. Visit the e-voting website of NSDL <https://www.evoting.nsd.com/>
 - iv. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.
 - v. Members will have to enter their User ID (i.e. the sixteen digits demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen.
 - vi. After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page.
 - vii. Click on company name, i.e. Shilpa Medicare Limited, or e-voting service provider name, i.e. KFintech, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.
- C. NSDL Mobile App
- i. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code for seamless voting experience.

Type of member	Login Method
Individual members holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing user who have opted for Electronic Access To Securities Information (“Easi/ Easiest”) facility: <ol style="list-style-type: none"> i. Visit x` ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi/ Easiest <ol style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. Alternatively, by directly accessing the e-voting website of CDSL <ol style="list-style-type: none"> i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘Shilpa Medicare Limited or select KFintech. <p>Members will be re-directed to the e-voting page of KFintech to cast their vote without any further authentication.</p>
Individual members login through their demat accounts / Website of Depository Participant(s)	<ol style="list-style-type: none"> A. Instructions for login through Demat Account / website of Depository Participant <ol style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. ii. Once logged-in, members will be able to view e-voting option. iii. Upon clicking on e-voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against Shilpa Medicare Limited or KFintech. v. Members will be redirected to e-voting website of KFintech for casting their vote during the remote e-voting period without any further authentication.
Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.	
Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:	
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 022- 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 62343625, 022-62343626, 022-62343259

Step 2:

Method of login / access to KFintech’s e-voting system in case of all members holding shares in physical mode and non-individual members holding shares in demat mode

Type of member	Login Method
<p>Members whose email IDs are registered with the Company / Depository Participant(s)</p>	<p>A. Instructions for Members whose email IDs are registered with the Company / Depository Participant(s)</p> <p>Members whose email IDs are registered with the Company / Depository Participant(s) will receive an email from Kfintech which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:</p> <ul style="list-style-type: none"> i) Launch internet browser by typing the URL: https://evoting.kfintech.com/ ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a member is registered with Kfintech for e-voting, they can use their existing User ID and password for casting the vote. iii) After entering these details appropriately, click on "LOGIN". iv) Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt the member to change their password and update their contact details viz. mobile number, email ID etc. <p>on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that members do not share their password with any other person and that they take utmost care to keep their password confidential.</p> <ul style="list-style-type: none"> v) Members would need to login again with the new credentials. vi) On successful login, the system will prompt the member to select the "EVEN", viz., 'Shilpa Medicare Limited ', and click on "Submit". vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, a member may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed the total shareholding as mentioned herein above. A member may also choose the option ABSTAIN. If a member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head. viii) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account. ix) Members may then cast their vote by selecting an appropriate option and click on "Submit". x) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once members have voted on the resolution(s), they will not be allowed to modify their vote. During the voting period, members can login any number of times till they have voted on the Resolution. xi) Corporate/ Institutional members (corporate / FIs / FIIs / trust / mutual funds / banks, etc.) are required to send scanned copy (pdf format) of the relevant board resolution to the Scrutinizer through e-mail to info@vcancs.com with a copy to evoting@kfintech.com. The file scanned image / pdf file of the board resolution should be in the naming format "Corporate Name".
<p>Members whose email IDs are not registered with the Company</p>	<p>B. Instructions for Members whose email IDs are not registered with the Company / Depository Participant(s), and consequently the Notice and e-voting instructions cannot be serviced:</p> <ul style="list-style-type: none"> i) Members are requested to follow the process as guided to capture the email address

/ Depository Participant(s)	and mobile number for receiving the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com .				
Procedure for Registration of email and Mobile: securities in physical mode	<p>Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.</p> <p>ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx</p> <p>ISR Form(s) and the supporting documents can be provided by any one of the following modes.</p> <p>a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or</p> <p>b) Through hard copies which are self-attested, which can be shared on the address below; or</p> <table border="1" data-bbox="483 947 1300 1083"> <tr> <td data-bbox="483 947 634 982">Name</td> <td data-bbox="634 947 1300 982">KFIN Technologies Limited</td> </tr> <tr> <td data-bbox="483 982 634 1083">Address</td> <td data-bbox="634 982 1300 1083">Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.</td> </tr> </table> <p>c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#</p> <p>Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html</p> <p>For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.</p>	Name	KFIN Technologies Limited	Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
Name	KFIN Technologies Limited				
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.				

i. Method for obtaining user id and password for members who have forgotten the User ID and password

Members who have forgotten the User ID and password	<p>Members who have forgotten the user id and password, may obtain / retrieve the same in the manner mentioned below:</p> <p>i) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399</p> <p>Example for NSDL: MYEPWD<SPACE>IN12345612345678 Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE> XXXX1234567890</p> <p>ii) If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.</p>
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	<p>iii) Members may send an email request to inward.ris@kfintech.com. If the member is already registered with the KFinTech e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.</p> <p>iv) Members may call KFinTech toll free number 1-800-309-4001 for any clarifications / assistance that may be required.</p>
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- i. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries / concern / grievances, you may contact KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: inward.ris@kfintech.com; 1-800-309-4001 (toll free).

